



PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2022

March 29,2022

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Intimation of Closure of Trading Window of The Motor & General Finance Limited

In terms of the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will be closed for all Directors, Promoters & Promoter Group, Designated Persons, Connected Persons and their immediate relatives from Friday, the April 1,2022 and the same will remain closed till 48 hours after the dissemination of Standalone & Consolidated Audited Financial Results for the 4th quarter and year ended March 31,2022 to the public.

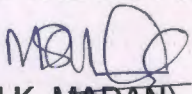
The date of the Board Meeting to consider and approve the Standalone & Consolidated Audited Financial Results for the 4th quarter and year ended March 31,2022, will be intimated in due course.

Accordingly, all Directors, Promoters & Promoter Group, Designated Persons & Connected Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER